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NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS OF KAY COUNTY, OKLAHOMA

As required by Section 301-314, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Kay County, Oklahoma will hold a Regular Meeting:

DATE: Monday, April 22, 2019

TIME: 9:00 a.m.

PLACE: Commissioners Court

ADDRESS: First Floor, Kay County Courthouse

Notice filed this 18th day of April 2019, at 8:50 a.m. with the Kay County Clerk

AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS OF KAY COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners (BOCC) of Kay County, Oklahoma, will hold a **Regular meeting on April 22, 2019, at 9:00 a.m.**, the place and address of the meeting will be in the Commissioners Court, 1st Floor, Kay County Courthouse, and Newkirk, Oklahoma.

1. Call the meeting to order.
2. Roll call.
3. Flag Salute.
4. Consideration, discussion and possible action to approve/disapprove the minutes of the previous meeting.
5. Consideration and discussion regarding ordinance resolution pertaining to wind farms.
6. Consideration, discussion and possible action/acknowledgement on County Treasurer’s Summary of Collections March 2019 Monthly Report.
7. Consideration, discussion and possible action on Agreements between the BOCC and the following to have remote terminal capabilities with the Assessor’s office:
8. Consideration and discussion on Road and Bridge Projects/Circuit Engineering District (CED) No.8 Road and Bridge Projects.
9. Consideration, discussion and possible action to go out for bid on Peckham Rd. Chip/Seal CBRI Project, D#2.
10. Consideration, discussion and possible action on the following Public Service/Pipeline Crossing Line Installation:
 - a. Kay Electric Cooperative, NE4/SE4 S29 T26N R1E ending SW4/NW4 S28 T26N R1E, crossing/parallel to “R” Str., D#1
11. Consideration, discussion and possible action on the following Kay County Monthly Reports for March 2019:
 - a. Election Board
12. Consideration, discussion and possible action on the following Resolutions to deposit funds:
 - a. Res#18, 19-129, Highway Dist#3-1,293.00, sale of scrap metals
13. Consideration, discussion and possible action on the following Transfer of Appropriations:
 - a. Election Board Part-Time-\$512.54 to Personal Services
 - b. Error Correction General Government FICA-\$218.03 to Election Board M&O
14. New Business [As per 1991 O.S. 25§311.A.9-‘New Business’, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.]
15. Consideration, discussion and possible action on Payroll Warrants to be released on April 29, 2019.
16. Consideration, discussion and possible action on Blanket Purchase Orders.
17. Consideration, discussion and possible action on Maintenance & Operation Claims.
18. Adjournment.

NAME OF PERSON FILING THIS NOTICE:

Tammy Reese, Secretary/Kay County Clerk

PUBLIC NOTICE

Posted this 18th day April 2019, at the Courthouse front door, Commissioners Court, and basement handicapped entrance of the Kay County Courthouse in Newkirk, Oklahoma.